

JANUARY 7, 2002

We have examined the provisions of the submitted RFP, and hereby approve it. We believe that the RFP criteria are appropriate in allowing a contractor to develop the proper plan outline to assist the Company in the development of the required least-cost operating strategies for the future.

This Order shall remain in full force and effect until further Order of the Commission.

BY ORDER OF THE COMMISSION:



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Chairman

ATTEST:



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Executive Director

(SEAL)